

APPROVED

May 17, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **May 10, 2005** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Kristi
Broessel, Department of Community Health; Sergio Paneque,
Executive Office; Helen Weber, Department of Human
Services; Sherry Bond, Elise Lancaster, Janet Rouse,
Department of Management and Budget; Sharon Walenga-
Maynard, Kris Squibb, Department of Natural Resources; Rick
Dolan, Department of Transportation

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Item 7(1) and 13(3) of the regular agenda
withdrawn and Item 19(1) of the regular agenda denied because there
was no negligence on the part of the State of Michigan. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:50 a.m. on **May 17, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Diana
Quintero, Carol Steffanni, Department of Information
Technology; Sherry Bond, James Burris, Sean Carlson, Janet
Rouse, Department of Management and Budget; Kris Squibb,
Department of Natural Resources; Sergio Paneque, Executive
Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Keenan, the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.